

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number 08-00018Same Defendant _____ New Defendant x

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes x NoDefendant Name Ernesto Paglicawan Verdera

Alias Name _____

Address _____

Birthdate Xx/xx/1954 SS# xxx-xx- Sex M Race A Nationality Philippines

U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: X No _____ Yes _____ List language and/or dialect: _____

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 2 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>31 USC 5332</u>	<u>Bulk Cash Smuggling out of the U.S.</u>	<u>1</u>
Set	2 <u>31 USC 5332b2</u>	<u>Forfeiture Allegation</u>	<u>2</u>
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: 3/3/08 Signature of AUSA: Karon V. Johnson

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DISTRICT COURT OF GUAM
HAGATNA, GUAM

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City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number 08-00018
Same Defendant _____ New Defendant x
Search Warrant Case Number _____
R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes x NoDefendant Name Mark Anthony Bartolome

Alias Name _____

Address _____
_____Birthdate Xx/xx/1978 SS# xxx-xx- Sex M Race A Nationality Philippines

U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: X No _____ Yes _____ List language and/or dialect: _____

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Set	<u>4</u>	_____	_____

(May be continued on reverse)

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